



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21MO82P

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*Company Name:* **ACORN GAS APPLIANCE SPARES LIMITED**

*Company Number:* **03917136**

*Date of this return:* **01/02/2013**

*SIC codes:* **46900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **11 PARK PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 2RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONNA ANN**

*Surname:* **ILLINGWORTH**

*Former names:*

*Service Address:* **WOODLANDS  
POOLE, BURTON SALMON  
LEEDS  
WEST YORKSHIRE  
LS25 5JX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DONNA ANN**

*Surname:* **ILLINGWORTH**

*Former names:*

*Service Address:* **WOODLANDS  
POOLE, BURTON SALMON  
LEEDS  
WEST YORKSHIRE  
LS25 5JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1970**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN RUSSELL**

*Surname:* **ILLINGWORTH**

*Former names:*

*Service Address:* **WOODLANDS  
POOLE, BURTON SALMON  
LEEDS  
WEST YORKSHIRE  
LS25 5JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1964**                      *Nationality:* **BRITISH**

*Occupation:* **WHOLESALE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE ARE 'A' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>340</b>
		<i>Aggregate nominal value</i>	<b>340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE ARE 'B' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THESE ARE 'C' ORDINARY A£1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **510 A ORDINARY shares held as at the date of this return**

*Name:* **KEVIN RUSSELL ILLINGWORTH**

*Shareholding 2* : **150 C ORDINARY shares held as at the date of this return**

*Name:* **K ILLINGWORTH RE CHANDLER ROBERT**

*Shareholding 3* : **340 B ORDINARY shares held as at the date of this return**

*Name:* **DONNA ILLINGWORTH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.